

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, February 1, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 AM**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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## **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith will present a check to Alison Driessen, Maternal Outreach Management System

## **II. CONSENT CALENDAR (Items 1-22)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### **BOARD APPOINTMENTS**

#### **Chairman Smith:**

1. Protocol Commission - Appoint Julia W. Rappaport, Santa Ana, to complete term ending 6/14/00
2. Protocol Commission - Appoint Brendan Savage, Westminster, to complete term ending 4/30/01
3. **Supervisor Spitzer** - Developmental Disabilities Board - Area XI - Reappoint Barbara Bromley, Tustin, for term ending 6/18/02
4. **Supervisor Wilson** - Coto De Caza Specific Plan - Reappoint Dick Kaiser, Coto de Caza, for term ending 12/31/01

### **COMMENDATIONS/PROCLAMATIONS**

#### **Chairman Smith:**

5. Adopt resolution congratulating Fountain Valley High School on winning the 1999 Mock Trial Championship
6. Adopt resolution congratulating Los Amigos High School for being the runner-up team in 1999 Mock Trial competition

#### **Supervisor Wilson:**

7. Adopt resolution commending Irvine High School Mighty Marching Vaqueros Band upon its selection to represent our county and country during the opening ceremonies of XXVII Olympiad in Sydney, Australia
8. Adopt resolution commending American Turkish Association of Southern California for its dedication and service

### **ORANGE COUNTY PUBLIC LIBRARY**

9. Approve agreement with City of La Palma for structural modifications/renovations/improvements and other services for library facility (\$40,000) - District 4

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

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## **Acting as the Orange County Flood Control District:**

10. Approve agreement with and execution of quitclaim deed to John and Virginia Neal for sale of 405-square foot district owned parcel of surplus real property, Brea Creek Channel, Buena Park; and make California Environmental Quality Act and other findings - District 4
11. Adopt resolution vacating slope easement adjacent to San Juan Creek Channel, San Juan Capistrano; and make California Environmental Quality Act findings - District 5

## **SOCIAL SERVICES AGENCY**

12. Approve agreement CDW1899 with Regional Center of Orange County for assessment, screening and referral services for developmentally delayed children, 10/1/99 - 7/31/00 (\$50,000) - All Districts

## **PUBLIC PROTECTION**

13. **District Attorney** - Approve purchase of projection equipment from GBH Distributing for court presentation and in-house training (\$12,072) - All Districts

### **Probation:**

14. Approve price agreement N1000002146 with Rapidtext, Inc. for professional transcription services, 2/1/00 - 1/31/01 (\$25,000); renewable for two additional years - All Districts
15. Approve submission of application and report to U.S. Department of Agriculture-Forest Service for continued use of Los Pinos Conservation Camp - District 5
16. **Sheriff-Coroner** - Approve price agreement N1000002482 with Full Spectrum Analytics, Inc. for maintenance of chromatographic hardware, 2/1/00 - 1/31/03 (\$147,744); renewable for two additional years - All Districts

## **GENERAL ADMINISTRATION**

### **Auditor-Controller:**

17. Approve schedule of County fixed assets physical inventory dates for calendar years 2000 and 2001 - All Districts
18. Receive and file New and Closed Fund/Agency Semi-Annual Report, 7/1/99 - 12/31/99 - All Districts

### **County Executive Office**

19. Adopt resolution approving standards for utilization of volunteers including reimbursements for out-of-pocket expenses and rescind Resolutions 73-1356 and 74-152 - All Districts
20. **Acting as the Orange County Development Agency** - Approve and file FY 1998-99 Annual Report - All Districts

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21. **Chairman Smith** - Authorize Chairman to send letter to California Transportation Commission regarding CenterLine Rail Project access to John Wayne Airport and utilization of Irvine's Allocation of Proposition 116 funds
22. **Supervisor Spitzer** - Approve Community Social Program Grant fund to The Gary Center; approve budget adjustments and make appropriate findings, 2/1/00 - 6/30/00 (\$2,500)

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 23-30)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

23. Approve amendment 2 to agreement with A.S. Foundation/Orange County (\$143,500; new total \$1,426,392); approve amended agreements with Gay and Lesbian Community Services Center (\$7,100; new total \$259,464) and Public Law Center (\$4,100; new total \$79,100) for various HIV services - All Districts
24. Approve amendment 3 to agreement with Southern California Alcohol and Drug Programs, Inc. for perinatal substance abuse residential treatment services, FY's 1998/00 (\$685,218; new total \$1,872,053) - All Districts

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

25. Approve amendment 3 to agreement with GeoSyntec Consultants for multi-disciplined on-call support services, 2/10/00 - 2/9/01 (\$1,100,000) - All Districts
26. Receive bids and award contract to Macro-Z-Technology Company for water supply system improvements, Olinda Alpha Landfill (\$514,400) - District 3

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

27. Select Robert Bein, William Frost & Associates, Johnson-Frank & Associates and Hunsaker and Associates, Irvine, Inc. as primary and Psomas, Huitt-Zollars and The Keith Companies as alternate architectural-engineering firms for on-call surveying services; and authorize negotiation of agreements for Board approval - All Districts

### PUBLIC PROTECTION

28. **Sheriff-Coroner** - Approve submission of grant application to U.S. Department of Justice and accept funds for Community Oriented Policing Services School-Based Partnerships 1999 Grant Award and Special Condition (\$151,826) - All Districts

### GENERAL ADMINISTRATION

29. **County Counsel** - Second reading and adoption of "An Ordinance Amending Article 3, Noise, Sections 2-1-30.2 - .5; 2-1-30.10; and 2-1-30.13 - .16 of the Codified Ordinances of Orange County Pertaining to Noise Regulation and Decibel (dB) Limitations and Adding Ordinance Section 2-1-67" - District 5 (Continued from 12/14/99, Item 40, 1/11/00, Item 94; first reading 1/24/00, Item 38)
30. **County Executive Office** - Approve FY 1999-00 Second Quarter Budget Report, make related budget adjustments, amend master position control and approve recommendations for use of Public Safety Tax funds - All Districts (4/5 vote)

## IV. PUBLIC HEARINGS (none scheduled) 9:30 A.M. OR AS SOON THEREAFTER

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## **V. CLOSED SESSION (Items CS-1-CS-2)**

### **County Counsel:**

- CS-1. CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Barratt American, Inc. et. al v. County of Orange, et. al, Orange County Superior Court No. 814037 - All Districts
- CS-2. CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: San Diego Regional Water Quality Control Board Cleanup and Abatement Order No. 99-211 Proceeding - All Districts

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED**

### **NEXT MEETINGS:**

<b>February 8, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>February 15, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>February 22, 2000</b>	<b>Board Dark</b>